# CITY OF SEAT PLEASANT CITY COUNCIL REGULAR WORK SESSION MEETING MINUTES MONDAY, JUNE 2, 2008

Council President Simms called the meeting to order at 7:18p.m.

Present: Councilmember Johnie L. Higgs, Sr., Councilmember John Morris, Councilmember Kelly Porter, Councilmember Brian K. Shivers, Councilmember Elenora Simms,

Absent: Mayor Eugene Grant, Councilmember John Morris and Councilmember Brian Shivers

Staff: Sandra A. Yates, Acting City Administrator; Dashaun Lanham, Acting City Clerk

The invocation was given by Councilmember Higgs

It was motioned by Councilmember Jones and seconded by Councilmember Higgs to approve the agenda. The motion carried.

# PRESENTATIONS:

Dan Begley, Brothers Services Company-Mr. Begley presented his roofing proposal to the City Council for the replacement of the roof on the Feggans Center.

## REPORTS

Ms. Yates provided the City Council with a copy of the monthly report.

## ADMINISTRATOR'S REPORT

**Call-A-Bus** – the City can now use the bus anywhere in Prince George's County. We have also hired a CDL driver. We will be scheduling regular shopping trips to Sam's Club/Costco, trips to local shopping malls, movies, etc., for Seniors starting in July.

**City Website** – the website will be ready to launch in July 2009. We will commence shortly with developing and forwarding departmental web content, information and forms for the site.

**Building safety improvements** - we continue to upgrade and enhance safety at City Hall by installing panic lights, lighted "EXIT" signs with battery back-ups and plans to replace the rear doors with ADA and fire safety approved doors.

City Elections – the last day for candidates to drop of candidate forms is Tuesday, July 8, 2008 at 5:00 PM – no exceptions. Candidates must have a minimum of 20 **REGISTERED** voter signatures on their applications. The voter registration certification is confirmed by County records. All elected offices in the city are open for election – Mayor and Councilmember-At-Large (2) can reside anywhere within the City. Persons running for Ward representative must reside in the respective Ward (I-V).

**Federal Elections** – The John E. Feggans Center will be one of the precincts for Tuesday, June 1, 2008 election for the Maryland District 4<sup>th</sup> Congressional District seat recently vacated by Congressman Albert Wynn. Precincts open at 7:00 a.m. and close at 8:00 p.m.

**Summer Youth Program** – we are finalizing a teen summer program for 13-17 year olds to run through the month of July. The Call-A-Bus will be integrated into the program. The activities will include tennis, golf, swimming, video/TV production, graphic design and gaming, financial planning/banking, and amusement outings.

**Seat Pleasant/UMD Health Partnership** – The health partnership was featured in an article in the Monday, June 9, 2008 Washington Post. A copy of the article is at the back table. I will be attending the Health Partnership's board meeting tomorrow night to introduce myself to their membership.

Street Resurfacing – WSSC has confirmed that they have received all the required permits to complete street resurfacing on 68<sup>th</sup> Place, 69<sup>th</sup> Street, and Crown Street. They project completion by July 1, 2008.

City Council Committee did not have any reports for the month of January.
7b. Finance and Budget Committee-Councilmember Higgs provided the City Council with a copy of the detail report and recommendation for the leasing five police vehicles with an option to purchase the vehicles at the end of the lease and a standard maintenance package.

## UNFINISHED BUSINESS

8. Reserve Officer Program-Councilmember Simms requested the City Council to look over the report from the Chief Taylor for vote and consideration on Monday, June 9, 2008, as the program was approved by the Council at the recommendation of the committee.

# **NEW BUSINESS**

**9.** National League of City Fall Conference-The fall conference will be held in Orlando, Florida from November 15 to November 18, 2008. Please let the City Clerk know if you are interested in attending.

# **LEGISLATION**

**10.** Ordinance O-08-08 To extend the FY2007-2008 Budget. Ordinance O-08-08 was introduced by the City Council on Monday, June 2, 2008 and the first reading was conducted.

## ANNOUNCEMENTS

11. Seat Pleasant Community Development Corporation "Exchange" forum, Tuesday, June 3, 2008 at 12:00pm at 311 68th Place, Suite 112, Seat Pleasant, MD 12. Constant Yield Hearing, Thursday, June 12, 2008 @6:00pm City Hall in the Council Chambers

# **ADJOURN**

It was motioned by Councilmember Higgs to adjourned the meeting. The motioned carried and the meeting was adjourned at 9:33p.m.

Submitted,

Dashaun Lanham Acting City Clerk